

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

March 7, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on March 7, 2005, at 6:47 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

STUDY SESSION:

The Redevelopment Agency Members discussed item A2.

The Redevelopment Agency Members recessed at 6:48 p.m.

The Redevelopment Agency Members reconvened at 9:30 p.m.

The Redevelopment Agency convened at 9:00 p.m. during the City Council meeting to discuss the Mid-Year Budget Review and Fiscal Year 2003-2004 City and Redevelopment Agency Annual Audit Reports.

- (a) Received transmittal dated February 18, 2005, December 31, 2004 City and Hollister Redevelopment Agency Mid-year Budget Review and Fiscal Year '03-04 City and Redevelopment Agency Annual Audit Reports, from Administrative Services Director Galvan.
- (b) Information only; no action taken.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: None.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of March 7, 2005, was posted on the bulletin board at City Hall on March 2, 2005, at 10:48 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed)

The Agency Members did not meet in Closed Session.

A. CONSENT RESOLUTION (March 7, 2005):

1. Minutes of Regular Meeting of February 22, 2005.
 - (a) Approved Minutes of the Regular Meeting of February 22, 2005, as submitted.
2. Warrant Registers.
 - (a) Received transmittals, Warrant Register, from Director of Administrative Services Galvan.
 - (b) Ratified and approved Warrant Registers:
dated February 16, 2005, in the amount of \$6,445.68

dated February 24, 2005, in the amount of \$589,307.26

Agency Member Scattini moved to adopt Consent Resolution (March 7, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of March 7, 2005, was adjourned at 10:42 p.m. by motion of Agency Member Scattini. Motion seconded by Agency Member Emerson and carried by a unanimous vote.

Respectfully submitted,

Geri Johnson, CMC
Secretary